

# MINUTES OF THE CMA BOARD

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Meeting date: 15 January 2020

Venue: The Cabot, 25 Cabot Square, London, E14 4QZ

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## Members present

## CMA staff present

Andrew Tyrie (Chairman)	Kate Bridge, Director of Executive Office
Kirstin Baker	Paul Ellis, Director, Finance and Security
Martin Coleman	Will Hayter, Senior Director, Policy
Andrea Coscelli (CEO)	Stuart Hudson, Senior Director, Strategy, Communications, Nations and Regions
Cynthia Dubin	Claire Jewell, Assistant Legal Director
Amelia Fletcher	Board Secretary (minutes)
Andrea Gomes da Silva	Private Secretary to the Chairman
Michael Grenfell	
Bill Kovacic	
Jonathan Scott	
Erik Wilson	

## Advisers present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

## Apologies

None

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## 1. Introduction

1.1 The Chairman welcomed the Board members to the meeting.

There were no apologies.

## Declarations of interest, conflicts, and recusals

1.2 No declarations of interest, conflicts or recusals were made by members.

## Gifts and hospitality

1.3 No declarations of gifts or hospitality were made by members.

## **2. CMA Board and committee minutes**

2.1 The Board approved the minutes of the CMA Board meeting held on 11 December 2019.

2.2 The Board noted the minutes of the following CMA committee meeting:

- Executive Committee 4 December 2019

## **3. Audit and Risk Assurance Committee update**

3.1 Jonathan Scott, the Chair of the Audit and Risk Assurance Committee (ARAC), updated the Board on the ARAC meeting held on 14 January 2019.

## **4. CEO update**

4.1 The CEO **provided an overview** of the CMA's current work.

## **5. EU Exit – Policy update**

5.1 The Board was **updated** on preparations in anticipation of the CMA taking on new responsibilities as a result of the UK leaving the EU.

## **6. Retention and recruitment of CMA staff**

6.1 The Board was **updated** on the approach to recruitment and retention of staff in the CMA, including initiatives to expand the pool of potential applicants.

## **7. Update on the CMA's consumer protection law enforcement portfolio**

7.1 The Board **discussed** the work by the CMA's Consumer Enforcement team, noting its future plans.

## **8. Draft CMA Annual Plan 20/21**

8.1 The Board **considered** the CMA's draft Annual Plan for 20/21, noting that it will be laid before Parliament and published for consultation later this month.

8.2 The Board **agreed** to the publication of the draft Plan for consultation, subject to the incorporation of comments provided by the members.